

Notice of Meeting

To be filed in duplicate

Notice is hereby given in accordance with Chapter 30A, Section 20 of the General Laws of a meeting of the:

CHICOPEE CONTRIBUTORY RETIREMENT BOARD

(Name of the Board, Committee, Commission, Authority, Etc)

The meeting will be held at 2:00 PM On 3/10/2016

The location of the meeting will be Chicopee City Hall, Auditor's Conference Room

Full description of location 274 Front Street, Chicopee, MA 01013
(Street Address)

The purpose of the meeting Monthly Meeting - See Agenda



Signature

EXECUTIVE DIRECTOR

Title

3/08/2016

Date of Notice

(to be completed by signing authority)

Date and Time Received by
the City Clerk's Office
(electronic stamp)

2016 MAR - 8 11:40
CITY CLERK'S OFFICE
CITY OF CHICOPEE

Date and Time Posted by
the City Clerk's Office
(electronic stamp)

2016 MAR - 8 11:40
CITY CLERK'S OFFICE
CITY OF CHICOPEE



Chicopee Contributory Retirement System

City Hall, Market Square Chicopee, MA 01013-2685

Tel: (413) 594-1542 Fax: (413) 594-1544

E-Mail: ccrb027@map.com

CHICOPEE RETIREMENT BOARD-MONTHLY MEETING

Date: Thursday, March 10, 2016
Time: 2:00 PM
Location: Chicopee City Hall, Auditor's Conference Room, 274 Front Street,
Chicopee, MA 01013

AGENDA

1. Manager Performance Review & Discussion of Investments – SEI Investments
2. Manager Performance Review & Discussion of Investments - PRIM
3. Approval of Board Minutes from the Meeting dated February 4, 2016
4. Board Approval of Monthly Expense Warrants
5. Board Approval of New Members
6. Executive Session – Disabilities – Survivor Benefits
7. Disability Retirements
8. PERAC's Approval of Retirement Allowance
9. PERAC's Approval of Retirement Allowance Calculations
10. Accidental Death Benefits
11. Superannuation Retirement Applications
12. Superannuation Retirement Calculations Prepared for the Board
13. Refund Applications
14. Stone Consulting – Actuarial as of January 1, 2016
15. Election Schedule
16. Board Meeting Schedule
17. Contracts – Retirement Staff
18. Contract – Attorney Sacco
19. PERAC Memo #10
20. MACRS Conference
21. Legal Matters
22. Monthly Account Reconciliation Reports/Notices
23. New Business
24. Meeting Adjourned

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CHICOPEE CONTRIBUTORY RETIREMENT BOARD

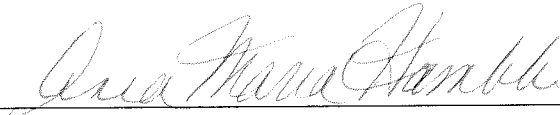
(Name of the Board, Committee, Commission, Authority, Etc)

The meeting will be held at 1:45 PM On 3/10/2016

The location of the meeting will be Chicopee City Hall, Auditor's Conference Room

Full description of location 274 Front Street, Chicopee, MA 01013
(Street Address)

The purpose of the meeting Special Meeting - See Agenda
Election to Grant COLA Increase under M.G.L. c.32, S103(i)



Signature

Executive Director

Title

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CHICOPEE RETIREMENT BOARD SPECIAL MEETING

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Chicopee, MA 01013

AGENDA

Election to Grant COLA Increase under M.G.L. ch. 32, section 103 (i)